

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**March 16, 2010**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, March 16, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress, Tilara McDonald-Treece and Ronald Shriner.

Jacque Chosnek, 1<sup>st</sup> Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Childress moved for approval of the minutes from the March 9, 2010 regular meeting. Mrs. Murray seconded. Passed.

**NEW BUSINESS**

**Engineering**

*INDOT Relinquishment Agreement for the Downtown Traffic Signals*

Jenny Miller, Public Works Director, presented to the Board and recommended approval of an INDOT Relinquishment Agreement for the Downtown Traffic Signals. As part of the ARRA Traffic Signal Project the City of Lafayette is installing new equipment on the downtown traffic signals. INDOT would like for the signal to be owned by the City of Lafayette because of the equipment addition. INDOT is turning those signals over to the City of Lafayette but will keep possession of the road. The City of Lafayette will have operation and maintenance of the traffic signals through downtown. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Recommendation for Award-House and Garage Demolition for 326 Walker Lane*

Ms. Miller presented to the Board and recommended approval of a Recommendation for Award for the House and Garage Demolition for 326 Walker Lane to Apex Group. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

*Contract- House and Garage Demolition for 326 Walker Lane*

Ms. Miller presented to the Board and recommended approval of a Contract for the House and Garage Demolition for 326 Walker Lane in the amount of \$7,425.00. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

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### *Notice to Proceed- House and Garage Demolition for 326 Walker Lane*

Ms. Miller presented to the Board and recommended approval of a Notice to Proceed for the House and Garage Demolition for 326 Walker Lane. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

## **Purchasing**

### *Declaration of Surplus Property-Clerk's Office*

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property which includes one (1) Brother Intellifax 1270 Serial #K97878123. The machine will be donated to 3 View Search Services for use towards countries affected by recent disasters. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

## **Water Pollution Control**

### *Contract-Orchard Heights Sanitary Sewer Rehabilitation Project*

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Contract for the Orchard Heights Sanitary Sewer Rehabilitation Project to Insituform Technologies in the amount of \$348,635.00. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

### *Notice to Proceed-Orchard Heights Sanitary Sewer Rehabilitation Project*

Mr. Talley presented to the Board and recommended approval of a Notice to Proceed for the Orchard Heights Sanitary Sewer Rehabilitation Project with a Substantial Completion date of July 14, 2010 and a Final Completion date of August 13, 2010. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

## **CLAIMS**

Paula King, Controller's Office, presented for Board approval, Claims in the amount of \$2,992,622.10. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

## **MISCELLANEOUS**

### *Greater Lafayette Commerce-Miscellaneous Farmers' Market Requests*

Dennis Carson, Greater Lafayette Commerce Representative, presented to the Board and recommended approval of a Farmers' Market Request. The out-of-season Farmers' Markets request for 'No Parking on Saturday' on the west side of 5<sup>th</sup> Street on April 3<sup>rd</sup>, April 24<sup>th</sup>, November 13<sup>th</sup> and November 20<sup>th</sup> 2010 from 8:00am-12:00noon. The request also includes closing 5<sup>th</sup> Street on December 4<sup>th</sup>, 2010 from 8:00-5:30pm for Dickens of a Christmas. Mrs. Murray moved for approval. Mr. Childress seconded. Passed. President Henriott abstained.

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### *Event Closure Request-Homeward Bound 5K Walk*

Kevin Alber, Homeward Bound Representative, presented to the Board and recommended approval of an Event Closure Request for the Homeward Bound 5K Walk to be held on April 10, 2010 from 9:00-11:30am. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

### *Citizen Concern f Noise Ordinance-Curtis Anthony & Curtis Smith*

President Henriott stated that this item has been withdrawn from the agenda.

### *Taxi Cab Permits*

Don Roush, Chief of Police, presented to the Board and recommended approval of nine (9) Taxi Cabs License Permits. The nine (9) permits include:

Larry Treynor

James Hamilton

Brian Barricks

Nicholas Harper

Raphael Espinoza

Pamela Kiger

Mark Landes

Justin Kerkoff

Tamara L. Jones

Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

## **ANNOUNCEMENTS**

Mayor Roswarski announced that spring is quickly approaching and citizens are beginning to work in their yards. With the implementation of new waste removal polices, the Mayor encouraged all citizens to use the biodegradable bags when disposing of yard waste. Plastic bags containing yard waste will no longer be picked up curbside as well as loose clipping of any sort. Leaves from the trees are the only item that may be put at the curb with no bag. The Mayor is asking everyone to participate in recycling as well. Lafayette is one of the few communities left in the State of Indiana that does not charge for trash and large item pickup curbside. This initiative will also benefit the new Storm Water Program that will be taking affect. There will be a grace period until April 1, 2010 where the City will still pick up plastic bags and loose clippings. The Mayor stated that this is the process that the citizens of Lafayette need to use to ensure that the City can do things in an efficient manner, do the right thing for the environment and help the storm water program. Mayor Roswarski also stated that Mrs. Murray, along with the Mayor's Youth Council kids, will be starting a huge recycling push. The Mayor encouraged everyone to recycle and to continue to recycle so the City can continue to provide the same great service.

Mrs. Murray stated that the 2010 Clean Sweep will be held on May 22, 2010. Wal-Mart will be accepting tires only on that day by residents of Lafayette only. You must show identification proving you live in Lafayette. The appliance trailer will be located at the Street Department, 206 S. 3<sup>rd</sup> Street, Lafayette Indiana and is available to citizens every day. More information regarding Clean Sweep will be included in the water bills soon. The Mayor stated that once Clean Sweep is over the City Inspectors will be going around the city looking for things that did not get cleaned up to make sure that they do get cleaned up.

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Ken McCammon, Friends of Downtown Representative, announced that the Spring Fling Mosey will be held on Saturday March 20, 2010 from 8:00pm-1:00am. This event encompasses seven (7) different venues in downtown Lafayette and approximately 18 different musical acts. The cost of the event is \$5 in advance and \$7 at the day of the event. The wristband gets the participant into all the venues. Mr. McCammon also announced that the 1<sup>st</sup> Annual Friends of Downtown Adult Tri-cycle Relay Race will be held on April 24, 2010 and in conjunction with the Downtown Open House. They are challenging businesses in the newly named business districts to enter teams into the competition.

### PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:16 a.m.

### BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s  
President

ATTEST: Mindy Miller s/s  
Mindy Miller 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller, 1<sup>st</sup> Deputy Clerk

\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending March 12, 2010.

#### Lafayette LIVE Permit Listing

Permit/ Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
<b>Type:</b>	<b>Commercial</b>				
16311	Permit issued 03/08/2010	SIMON PROPERTY GROUP LP SIMON PROPERTY GROUP LP	LAFAYETTE 158157001508 2121 SAGAMORE PKWY S LAFAYETTE, IN 47905	\$0.00 Paid: <u>\$0.00</u> Due: <u>\$0.00</u>	Install service door
Estimated Value: \$2,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16313	Permit issued 03/10/2010	City of Lafayette Parks Dept City of Lafayette Parks Dept	LAFAYETTE 160165000600 809 BECK LN Lafayette, IN 47909	\$0.00 Paid: <u>\$0.00</u> Due: <u>\$0.00</u>	Construct 40' Polygon Shelter
Estimated Value: \$0.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16314	Permit issued 03/10/2010	Dorman/Duke Healthcare Real Estate Dorman/Duke Healthcare Real Estate	LAFAYETTE 156081210032 3903 SAINT FRANCIS WAY LAFAYETTE, IN 47905	\$0.00 Paid: <u>\$0.00</u> Due: <u>\$0.00</u>	Sigma Cardiology Tenant Buildout
Estimated Value: \$272,000.00		Current Property Value: \$0.00		Improvement Square Footage: 4,183.00	
16316	Permit issued 03/11/2010	Michael James Greater Vision V LLC	LAFAYETTE 160021060127 103 Cochise TRL LAFAYETTE, IN 47905	\$0.00 Paid: <u>\$0.00</u> Due: <u>\$0.00</u>	16x24 storage garage
Estimated Value: \$10,420.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Commercial: 4 Permits	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00

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Type: Electrical

16315	Permit Issued 03/10/2010	JOHNS SHAWN M ANGELIQUE M JOHNS SHAWN M ANGELIQUE M	LAFAYETTE 156011001201 1812 CHARLES ST Lafayette, IN	Paid: \$0.00 Due: \$0.00	Upgrade 200 amp
Estimated Value: \$500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16318	Permit Issued 03/11/2010	Mike Simmons Mike Simmons	LAFAYETTE 1561080009328 1307 SUNSET DR Lafayette, IN	Paid: \$0.00 Due: \$0.00	Upgrade electric 100 amp
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Electrical: 2 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00	

Type: Event Sign

16319	Permit Issued 03/12/2010	METZGER RICHARD E LAND TRUST #5 & #7 METZGER RICHARD E LAND TRUST #5 & #7	LAFAYETTE 156081000328 320 SAGAMORE PKWY S Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00	Event sign - Defour Chevrolet/BMW
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Event Sign: 1 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00	

Type: Residential

16317	Permit Issued 03/11/2010	Donald Bruce Donald Bruce	LAFAYETTE 156083000590 408 LINGLE AVE Lafayette, IN 47901	Paid: \$0.00 Due: \$0.00	Construct handicap ramp
Estimated Value: \$300.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Residential: 1 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00	

Type: Sign

16314	Permit Issued 03/08/2010	USA Karate Linda Love	LAFAYETTE 156157000010 2613 MAPLE POINT DR LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Sign - Karate
Estimated Value: \$900.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16320	Permit Issued 03/12/2010	Sananton Companies Sananton Companies	LAFAYETTE 162167000061 548 WESTCHESTER LN Lafayette, IN	Paid: \$0.00 Due: \$0.00	Sign - Clay Stone @ the Crossing
Estimated Value: \$8,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Sign: 2 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00	